Agenda Item	Discussion	Action/Priorities/Recommendations
SIAC Meeting Welcome	Amanda Ellis, Associate Commissioner at Kentucky Department of Education, welcomed members/designees to the meeting. Ms. Ellis recognized Pastor Edward Palmer for being selected as a recipient of the Kentucky Dr. Martin Luther King Jr. 2017 Leadership Award. Pastor Palmer received his award during a ceremony on January 12, 2017.	
Introductions	Amanda Ellis requested that each member/designee introduce him/herself and provide the following information for his/her agency.  ➤ High level overview of agency  ➤ Agency's two top priorities for 2017  ➤ Biggest issue facing Kentucky's children  ➤ What you would like to get from SIAC meetings	See attached summary
Business Items	Review of December Meeting Summary	Tal Curry – made a motion to approve Melissa Goins – second to the motion
	<b>SIAC Legislation: Lea Taylor</b> , Department for Behavioral Health, Developmental and Intellectual Disabilities (DBHDID), reported that DBHDID is making revisions and will send the legislation to the Justice Cabinet for one more review. Once that is complete, DBHDID will send the legislation to SIAC members with a two-day turnaround for comments as the legislation must be filed in early February.	
	Standing Committee Updates: chairs/designees reported out on the last quarter's initiatives.  Service Array – Melissa Goins Continuous Quality Improvement – Dr. Finkbonner Training and Technical Assistance – Kristin Knight	The handouts will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx. Under <b>Handouts</b> , use the drop down to select <b>January 25, 2017</b> .

	Disproportionality and Disparity – <b>Edward Palmer, Sr.</b> System Structure and Governance – <b>Brandon Kelley</b>	
Family and Youth Updates	Lee Ann Kelley, Parent Member Ms. Kelley provided a written copy of the family update. Ms. Kelley reported the next joint meeting with families will be at Dale Hollow State Park on March 24-26, 2017. Ms. Kelley reported that each year Morehead State University hosts a Build a Bed program, which builds beds for families in need. There is an application process, and the program services 30 counties. Ms. Kelley reported there will be a Kentucky Overdose Prevention and Education training on February 24, 2017. Contact Ms. Kelley for more information on any of these events/programs.  Kat Wyatt, Youth Member Ms. Wyatt reported KY Youth Move recently got their policy and procedures copyrighted. KY Youth Move council will be meeting February 24-25, 2017. If anyone has a youth that is interested in participating in KY Youth Move, contact Elbert Wilson for an application. There was also discussion about adding youth voice of those with foster care and Department of Juvenile Justice experience.	The handout will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx. Under Handouts, use the drop down to select January 25, 2017.
RIAC Update	Lea Taylor, Department for Behavioral Health, Developmental and Intellectual Disabilities, provided the RIAC update for CHES Solutions. CHES has made return visits to RIAC meetings in 13 of the 18 regions and a third visit to 5 of 18 RIAC meetings. In December 2016, they finalized a policy and procedure template to be utilized statewide. In January 2017, RIACs connected with KDE workgroup on chronic absenteeism/truancy. CHES is creating a new member orientation handbook and presentation that is user friendly to those unfamiliar with RIAC and SIAC history, roles and functions. CHES is also planning the next two LRC Peer Group meetings.	

Future Agendas	<ul> <li>Amanda Ellis reported that Commissioner Pruitt would like SIAC members' input on future agenda items. Members discussed, and two suggestions were made:         <ul> <li>Discussion about which data points that SIAC members would like the CQI Standing Committee to focus on in the data dashboard; and</li> <li>Findings from Financial Mapping.</li> </ul> </li> </ul>	
Public Comment	No public comments	
Adjournment	Amanda Ellis adjourned the meeting.	Melissa Goins – made a motion to approve Tal Curry – second to the motion
Next Meeting Date	Wednesday, February 22, 2017 from 1 p.m. – 3 p.m. Administrative Office of the Courts (AOC), 1001 Vandalay Drive, Frankfort, Kentucky 40601	

### **Members/Designees Present:**

Kristin Knight, AOC Wendy Morris, DBHDID Edward L. Palmer Sr., SEJAY Veronica Cecil, DMS Tal Curry, DPH Jackie Richardson, CCSHCN Bruce Brooks, CPE Amanda Ellis, KDE
Anne Colley-Rose, KHC
Lee Ann Kelley, Parent Representative
Kat Wyatt, Youth Representative
Carey Cockerell, DJJ
Adria Johnson, DCBS
Melissa Goins, FRYSC

Staff Present: Lea Taylor, SIAC Administrator, DBHDID and Lori Ramage, Administrative Specialist, DBHDID

Jo Ann Hurt, KRCC

#### **Partial Guest List:**

Renee Roberts, KRCC

Diane Gruen-Kidd, DBHDID

Donald Ray, MCCC

Stacie Contreras, Communicare

Greg Finkbonner, DJJ

Troy Bell, AOC

Martha Campbell, Care Source

Whitney Hayse, P&A

Angela Morris, AOC

Jackie Stamps, DCBS

Aggie Kolbeck, AOC

LeAnn Magre, WellCare

Elizabeth Jenkins, DJJ

Christie Penn, DBHDID

Liz Stearman, Anthem

Jamie Ross, CRBH/LRC

Bill Heffron, DJJ

Larry Johnson, LFUCG

Jeff Edwards, P&A

Kimberlee Richardson, Aetna

Connie Lee, Comprehend

Robert Meacham, KDE

Lynne Flynn, DMS

Carol Cecil, KPFC

Melissa Patterson, CRBH

David Hanna, Passport

Karen King, Lee Specialty Clinic

Cathy Stephens, Care Source

Brandon Kelley, Intern DBHDID

Nina Begley, Bluegrass.org

Chris Sheetinger, OVR

Michelle Kilgore, DBHDID

Elbert Wilson, TAYLRD

Christina Weeter, KDE Kristan Mowder, Care Source

#### **SIAC Standing Committees**

Standing Committee	Conference Room
Continuous Quality Improvement	Did Not Meet
System Structure and Governance	Did Not Meet
Service Array	Did Not Meet
Training and Technical Assistance	Did Not Meet
Disproportionality and Disparity	Did Not Meet